

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 01283 241601Z

46

ACTION EUR-12

INFO OCT-01 ISO-00 /013 W

----- 075004

R 241532Z MAR 75

FM AMEMBASSY BERN

TO SECSTATE WASHDC 459

LIMITED OFFICIAL USE BERN 1283

E.O. 11652: N/A

TAGS: CGEN, SZ

SUBJECT: OFFER OF INFO TO GOVT OF SWITZERLAND RE VIOLATIONS OF SWISS  
LAW BY ALFRED HERBERT AND ERNST BALLMER

RE: FLATIN (EUR/CE) LETTER TO EWING (BERN) JAN 29, 1975

POLICE DIVISION (PD) OF FDJP TODAY INFORMED EMBASSY THAT  
PD INTENDS CONVEY INFO CONTAINED REFLETTER TO SWISS BANKING  
COMMISSION (SBC). HOWEVER, PD BELIEVES ADDITIONAL INFO  
WOULD BE HELPFUL TO SBC. PD WISHES NAME AND LOCATION OF  
BANK WHERE ALLEGED ACTS OCCURRED AND ANY OTHER INFO  
AVAILABLE.  
PERCIVAL

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 24 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975BERN01283  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750102-0542  
**From:** BERN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750323/aaaaaupk.tel  
**Line Count:** 39  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EUR  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 17 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <17 JUN 2003 by KelleyW0>; APPROVED <18 JUN 2003 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** OFFER OF INFO TO GOVT OF SWITZERLAND RE VIOLATIONS OF SWISS LAW BY ALFRED HERBERT AND ERNST BALLMER  
**TAGS:** CGEN, SZ  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006